



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. BUXTON (NORTHERN) LIMITED**

Company Number: **04401325**

Date of this return: **22/03/2010**

SIC codes: **5020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HALCYON HOUSE UNIT 9
GLEBE FARM TURWESTON
BRACKLEY
NORTHAMPTONSHIRE
NN13 5JE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TSM CO SECRETARIAL SERVICES**

Registered or principal address: **UNIT 9 HALCYON HOUSE
GLEBE FARM, TURWESTON
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5JE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGSON**

Registration Number: **01484877**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **CLARKE**

Former names:

Service Address: **32-34 BANBURY LANE
BYFIELD
DAVENTRY
NN11 6UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1939-06-07** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 22/03/2010

Name:

A BUXTON GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.